Dearness Home Committee of Management
Report

4th Meeting of the Dearness Home Committee of Management
December 2, 2025

PRESENT: Councillors H. McAlister (Chair), S. Lehman, E. Peloza, D. Ferreira, S. Hillier

ALSO PRESENT: L. Ahima, K. Dickins, L. Hancock, P. Lupa, E. Marion-Bellemare, L. Marshall and J. Bunn (Committee Clerk)

The meeting was called to order at 9:31 AM; it being noted that Councillors E. Peloza, D. Ferreira and S. Hillier were in remote attendance.

1. Call to Order

1.1 Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. Consent Items

2.1 3rd Report of the Dearness Home Committee of Management

That the 3rd Report of the Dearness Home Committee of Management, from the meeting held on September 16, 2025, BE RECEIVED.

Motion Passed

2.2 Director’s Report to the Committee of Management for the Period August 16, 2025, to November 14, 2025

That, on the recommendation of the Director, Long Term Care, and with the concurrence of the Deputy City Manager, Social and Health Development, the staff report dated December 2, 2025, with respect to the Director's Report to the Committee of Management for the Period August 16, 2025 to November 14, 2025, BE RECEIVED.

Motion Passed

3. Items for Discussion

None.

4. Deferred Matters/Additional Business

None.

5. Adjournment

That the meeting BE ADJOURNED.

Motion Passed

The meeting adjourned at 9:38 AM.